

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

02/06/2010

Company Name:

CHANDER DIGITAL LTD

Company Number:

06589882

Date of this return:

12/05/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

INTERSHORE SUITES VERNON HOUSE

SICILIAN AVENUE

LONDON WC1A 2QS

Officers of the company

Company Secretary 1

Type: Corporate

Name: INTERSHORE CONSULT (UK) LIMITED

Registered or

principal address: VERNON HOUSE SICILIAN AVENUE

LONDON

UNITED KINGDOM

WC1A 2QS

European Economic Area (EEA) Company

ENGLAND AND WALES Register Location:

4882569 Registration Number:

Consented to Act: Y Date authorised: Authenticated: YES

Company Director 1

Type: Person

MS GAETANNE SHARON Full forename(s):

Surname: **ANTAT**

Former names:

Service Address: LE NIOLE

MAHE

SEYCHELLES

Country/State Usually Resident: SEYCHELLES

Date of Birth: 16/09/1976 Nationality: SEYCHELLOISE

Occupation: LEGAL SECRETARY

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted 1 Aggregate nominal 1 value |
|---------------------------|-------------|---|
| Currency | GBP | Amount paid per share 1 Amount unpaid per share 0 |
| Prescribed particulars | FULL RIGHTS | |

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|--|---|--|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | | |
| | | nominal value | 1 | | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 12/05/2010

Name: ANNABELLE JEAN-LOUIS

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |